

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

M. O. PROPERTIES, LLC

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Address of current principal office

POST OFFICE BOX 1608
FRANKFORT, KY 40602

2. Principal office is hereby changed to:

7 Justice Lane
FRANKFORT, KY 40601

3. Signature of officer or chairman of the board

Taylor Marshall, President

Signature and Title

Type or print name and title

2/15/2012 12:34 PM

Date